23 June 2009

Possible unconditional mandatory cash offer

Disclosure of dealings in the shares of Automated Systems Holdings Limited

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Bought / Sold	No. of Shares	Unit Price (HK\$)	Resultant balance and percentage of class
Lai Yam Ting, Ready	22 June 2009	Sold	64,000	2.54	
			160,000	2.56	
			220,000	2.57	
			46,000	2.58	3,949,621 (1.32%)

End

Notes:

1. Mr Lai Yam Ting, Ready is an associate because he is a director of Automated Systems Holdings Limited, the offeree company.